UNITED
NATIONS

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Security Council

Distr.
GENERAL

S/AC.26/2000/9
15 March 2000

Original: ENGLISH

UNITED NATIONS
COMPENSATION COMMISSION

REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE SEVENTH INSTALMENT OF "E4" CLAIMS

GE.00-60788

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Introduction

1. At its thirtieth session, held on 14-16 December 1998, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Luiz Olavo Baptista ("Chairman"), Jean Naudet, and Jianxi Wang as the second Panel of Commissioners (the "Panel") charged with reviewing category "E4" claims. The "E4" population consists of claims submitted by Kuwaiti private-sector corporations and other entities, other than oil sector and environmental claims, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. The seventh instalment of 139 "E4" claims was submitted to the Panel on 16 July 1999, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the seventh instalment claims.

I. OVERVIEW OF THE SEVENTH INSTALMENT CLAIMS

4. The seventh instalment claims were selected from among the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claim and the legal, factual, and valuation issues raised by the claim.

5. The seventh instalment claims allege losses aggregating Kuwaiti dinars ("KD") 76,182,396 (approximately US$263,606,907). The claimants also assert claims for interest aggregating KD 2,737,072 (approximately US$9,470,837) and claim preparation costs aggregating KD 302,603 (approximately US$1,047,069).

6. The amount claimed by each claimant in the seventh instalment is less than KD 3 million (approximately US$10 million). The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim allowed the Panel to complete its verification of the claims within 180 days.

7. All of the claimants in the seventh instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods ranging from consumer items to construction equipment. Some claimants were engaged in manufacturing and service industries. A few claimants are non-profit organizations.

8. The claimants in this instalment sought compensation for all types of losses identified on Form E except two: loss of "business transaction or course of dealing" and loss of "income-producing property". The two most

common losses asserted are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. The claimants also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs and other losses.

II. THE PROCEEDINGS

9. Before the seventh instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This type of review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Of the 139 claims, nine claims presented formal deficiencies. The secretariat issued notifications to these claimants pursuant to article 15 of the Rules and all formal deficiencies were subsequently corrected by the claimants.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted reports 26 and 27 dated 11 January 1999 and 26 April 1999, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the seventh instalment of "E4" claims and presented significant legal and factual issues identified in these claims. Several Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary's article 16 reports.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents had been made available to the Panel:

(a) the claim documents submitted by the claimants;

(b) the preliminary assessment reports prepared under article 14 of the Rules;

(c) information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) other information, such as legal briefing notes, deemed under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the seventh instalment in accordance with the verification and valuation methodology developed by the Panel and to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 16 July 1999, the Panel gave notice of its intention to complete its review of the seventh instalment claims and submit its report and recommendations to the Governing Council within 180 days of 16 July 1999. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information was requested from the claimants in order to assist the Panel in its review of the claims. The claimants that were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). The requests for additional information were made in relation to the entire "E4" claims population and not just to the seventh instalment claims.

17. Most of the requests for additional information have been described in paragraphs 19-24 of the "Report and recommendation made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report"). These requests for information are not restated in this report.

18. On 24 June 1999, the claimants that filed claims for loss of goods in transit were asked to provide proof of payment for the goods shipped, in addition to Port Authority documents demonstrating that the goods were received in Kuwait. On 2 August 1999, PAAC requested the identification of the specific claimants from whom this information was needed. On 13 August 1999, PAAC was provided with names of the claimants who were required to provide such information.

19. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the Fourth "E4" Report.

20. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the seventh instalment claims had been adequately developed and that oral proceedings to further explore such issues were not required.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

21. The legal framework and the verification and valuation methodology applied to the evaluation of claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology were discussed in paragraphs 25-62 of the First "E4" Report. The Second and Fourth "E4" Reports discussed additional legal and verification and valuation issues that were encountered in those instalments. These various elements of the Panel's review are not restated in this report. Instead, this report makes reference to sections in the previous "E4" reports where such issues have been addressed.

22. In the limited instances where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the reasons therefor are set out in the annexes to this report.

23. Before discussing the Panel's specific recommendations for compensating the seventh instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability to always provide best evidence against the "risk of overstatement" associated with shortcomings in evidence. In this context, the term "risk of overstatement", as defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

V. THE CLAIMS

24. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss category into which the Panel reclassified the losses.

A. Contract

25. Eleven claimants in the present instalment asserted loss of contract claims aggregating KD 1,308,538 (approximately US$4,527,813). The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

26. One claim for loss of contract in this instalment relates to a contract dated 20 November 1989 with an Iraqi company. Khalid Ali Al-Khorafi & Bros. Co. seeks compensation for labour costs and the cost of materials already incurred but not billed. The claimant was contracted to design, supply, fabricate and install steel structures for an Iraqi company's project in Iraq. The claimant had already started the fabrication of specified materials in Kuwait and delivered some of those materials to its client's project site in Iraq. Other than the narrative provided, no direct documentary evidence was provided by the claimant showing the repudiation or cancellation of the contract. However, the Panel determined that, inasmuch as the project site was in Iraq and part of the performance by the claimant (i.e., installation of steel structures) was to be made therein, it is reasonable to assume, in this particular case, that the claimant was not able to perform on part of the contract as a result of Iraq's invasion and occupation of Kuwait. Nonetheless, the claimant did not provide any documentary evidence for the quantification of the costs claimed to have been incurred. In view of this evidentiary shortcoming, the Panel recommends no compensation for this claim.

27. International Financial Line Company W.L.L. seeks compensation for losses related to a gold consignment held by the claimant on 1 August 1990. The consignor unilaterally fixed the price of the consignment stating that it did so to protect the interest of the claimant since the price of gold started to rise in the aftermath of Iraq's invasion of Kuwait. Thus, the claimant asserts that it was "forced" to buy the gold from the consignor at a higher price on account of Iraq's invasion. (A comparison of daily trading rates by the claimant later showed that the price fixed by the consignor was the highest traded price of gold during the period of Iraq's occupation of Kuwait.) However, the consignment contract stipulated that the price of the consignment would be negotiated and agreed upon by both parties. The Panel determined that the necessary and proximate cause of the claimant's loss was the act of the consignor in unilaterally fixing the price of gold that it was not contractually entitled to determine. The Panel recommends no compensation for this claim because the claimant failed to sufficiently establish the causal link between the asserted loss and Iraq's invasion and occupation of Kuwait.

28. Badr Alsultan & Brother Co. seeks compensation for what it describes as "loss of investment" in Al Ahmadi Pharmacy. At the time of Iraq's invasion of Kuwait, the claimant had an existing contract with Mr. Bakr Mohamed Bakr Ismail under which the latter was authorized to operate the claimant's pharmacy for a flat monthly fee. The contract stipulated that the pharmacy contained inventory that had to be returned to the claimant, in kind or in cash value, upon the termination of the contract. The claimant seeks compensation for the loss of the inventory of the pharmacy during Iraq's occupation. A similar claim was submitted in category "D" (Individual Claims for Damages above US$100,000.) by Mr. Bakr Mohamed Bakr Ismail for lost

pharmaceutical inventory. The Panel determined that the latter held title t the inventory even if the claimant had the contractual right to demand payment from him for the value of the inventory at the end of the contract term. In light of these overlapping claims and the lack of direct interest of the claimant in the lost inventory, the Panel recommends no compensation for this loss of contract claim.

29. Kuwait International Investment Co. KSC seeks reimbursement for the loss of a downpayment made to a contractor in connection with the construction of a commercial shop. The downpayment was used by the contractor to purchase materials and to pay for the cost of labour in the initial phase of the construction work. The claimant provided a signed construction contract and voucher receipt for the downpayment. The claimant also provided correspondence from the contractor showing the latter's cancellation of the contract. However, the claimant failed to provide proof of purchase of the construction materials and of payment of labour costs. I view of this evidentiary shortcoming, the Panel recommends no compensation for this claim.

30. The Panel's recommendations with respect to contract losses are set ou in annex II.

B. Real property

31. Twenty-nine claimants in this instalment asserted claims aggregating KD 3,724,881 (approximately US$12,888,862) for loss of real property. These claims relate to damage to various freehold and leasehold premises in Kuwait

32. The real property claims in this instalment do not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

33. The nature of damage to the properties and the location of the affecte properties in Kuwait established that the losses were a direct result of Iraq's invasion and occupation of Kuwait. The claims were either based on the actual costs incurred in repairing the properties or on estimates of suc costs.

34. Most of the claimants submitted documents that were sufficient to establish their interest in the affected properties and the loss claimed. However, as was the case in earlier "E4" instalments, the claimants generall did not exclude regular maintenance or depreciation costs from their claims. The Panel adjusted the claims to account for these costs, which would have been incurred in the normal course of business and were not a direct result of Iraq's invasion and occupation of Kuwait. There was no indication of any "betterment", as explained in paragraph 97 of the First "E4" Report, in any

of the claims, except in one claim where the claimant had already made provisions therefor in its calculation of the losses suffered.

35. In claims based on estimated repair costs, the Panel sought a reasonable explanation for the claimant's failure to repair or replace the affected property. Where such explanation was absent, the Panel adjusted the claim to offset the "risk of overstatement" created by this shortcoming.

36. The Panel's recommendations with respect to real property losses are set out in annex II.

C. Tangible property, stock, cash and vehicles

37. A majority of the seventh instalment claimants have claimed for tangible property losses. These losses include losses relating to stock, furniture and fixtures, equipment, vehicles and cash. The aggregate asserted amount for these losses is KD 43,911,596 (approximately US$151,943,239).

38. The Panel's approach to the verification and valuation of tangible property losses depends on the nature of the asset affected. Accordingly, the approach adopted varies for stock, cash, vehicles and other tangible property losses. The verification and valuation methodology for these tangible property claims is stated in paragraphs 108-135 of the First "E4" Report. (See also, Second "E4" Report, paras. 53-54 and Fourth "E4" Report, paras. 43-44).

(a) Tangible property

39. Most of the claimants in the present instalment submitted audited accounts to establish the existence, ownership and value of the tangible assets damaged or lost as a direct result of Iraq's invasion and occupation of Kuwait. In establishing the fact and cause of the loss, the claimants relied on assertions in their statements of claim and witness statements. These assertions were generally corroborated by additional documents, such as photographs and independent survey reports. The Panel also relied on the claimants' post-liberation audited accounts. These accounts showed the losses of tangible property as extraordinary losses incurred as a direct result of Iraq's invasion and occupation of Kuwait, and as such provided additional independent verification of the loss.

40. A number of claimants sought to value their loss using estimated repair or replacement costs. As in the case of similar real property claims, such claims were found to present a "risk of overstatement" if the claimant did not provide sufficient evidence explaining why it had not repaired or replaced the assets concerned. In some cases the Panel was able to rely on the claimant's post-liberation accounts to determine whether the claimant had subsequently repaired or replaced the affected assets.

(b) Stock

41. For claimants asserting a loss of stock claim, the existence, ownership and value of stock lost were supported by copies of the claimants' audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report.

42. As was the case for the first instalment of "E4" claims, successful claims for loss of goods in transit related to goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. These claimants were able to establish the ownership, existence and loss of the goods by providing certificates issued by port authorities or shipping agents.

(c) Cash

43. As was the case for the first instalment of "E4" claims, successful claimants alleging cash losses were able to substantiate their claims by providing, inter alia, contemporaneous records establishing cash held on 2 August 1990, such as previous month-end cash balances, copies of daily bank deposit statements, cash-flow registers and monthly sales ledgers.

44. The claimants for whom no award has been recommended generally sought to rely on witness statements without providing any additional documents substantiating their claims.

(d) Vehicles

45. Almost all of the claimants were able to establish their ownership of lost vehicles, on the date of the loss, by providing copies of the deregistration certificates issued by the Government of Kuwait. The fact of loss was generally established by the deregistration certificates together with additional substantiating documents such as witness statements describing the circumstances of the loss and post-liberation audited accounts recording the loss of vehicles as an extraordinary item.

46. Where claimants did not provide deregistration certificates or any other documentation providing a detailed listing of the vehicles, the Panel recommends no compensation for the claim.

47. The asserted values of the vehicles lost were separately verified by the Panel against vehicle values contained in the M.V.V. Table, as defined at paragraph 135 of the First "E4" Report, or, for vehicles not listed in the M.V.V. Table, against other third party estimates. In the case of third party estimates, the Panel tested these estimates by applying alternative

valuation methods such as the net book value and depreciated replacement cost methods.

48. The Panel's recommendations with respect to tangible property losses are set out in annex II.

D. Payment or relief to others

49. Nine claimants in this instalment submitted claims aggregating KD 808,042 (approximately US$2,795,993) for payment or relief to others.

50. When reviewing claims for payment or relief to others the Panel applied the same approach and verification and valuation methodology described in earlier "E4" reports. (See paragraphs 153-157 of the First "E4" Report; paragraphs 71-74 of the Second "E4" Report and paragraphs 59-64 of the Fourth "E4" Report.)

51. Several of the claimants seek reimbursement for redundancy payments or "termination indemnities" that were paid to their non-Kuwaiti employees in respect of the termination of those employees' employment contracts. Generally, the claimants provided schedules naming the employees who received relief payments. The claimants also provided the employees' civil identification numbers or passport numbers. In two claims, namely, House of Trade & Contracting Company and Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L., adjustments were made due to the lack of sufficient evidence. In lieu of receipts of payment, the claimants provided certifications from their respective auditors which state that a sample of the payment documents or receipts related to the indemnity payments have been examined and verified by the auditors. Without additional corroborative evidence, the Panel considers these claims to present risks of overstatement. One claimant, Constantine Halkias & Partner, Kuwait W.L.L., provided a similar certification from its auditors and a signed receipt of payment for part of the amount claimed. In this claim, adjustments were made for that part of the claim amount unsupported by proof of payment. Another claimant, Kuwait Fairs Company failed to provide payment receipts or other documents establishing actual payment of amounts to its named employees. In view of the lack of evidence to substantiate the claim, the Panel recommends no compensation for this claim.

52. A claim is also made by Otis Elevators Company/Kuwait KSC (Closed) for costs paid to help staff members travel to their home countries or to countries where they could find work during Iraq's occupation of Kuwait. The claimant also seeks compensation for costs paid to employees for school fees, rents, car rental, and other expenses. The claimant provided a letter from Otis Elevator International, Inc. which states the amount charged to the claimant for the repatriation of the claimant's employees and other expenses paid by Otis Elevator International, Inc. during the occupation. However,

the claimant failed to prove that the expenses incurred were incremental in nature rather than ordinary business costs. In addition, the claimant also failed to provide the employees' civil identification numbers, payment receipts or alternative evidence to establish actual payment of amounts to employees. In light of these evidentiary shortcomings, the Panel recommends no compensation for this claim.

53. Two claimants, Al Faiha Co-Operative and Kifan Co-Operative Society, seek compensation for the value of goods and cash that they freely distributed to the general public during the occupation period. The claimant cooperatives were established by the citizens of the residential areas in which they are located. Their declared main purpose is to meet the needs of their members and shareholders who are the residents in the area. In view of the claimants' declared objectives, the Panel finds that such distribution of goods and cash primarily resulted from the fulfillment of the claimants' business objectives and is thus part of the normal conduct of their operations. The goods were not lost to the claimants as a direct result of Iraq's invasion and occupation of Kuwait but rather as a result of the claimants' declared business objectives. Hence, the Panel finds that the asserted distribution of goods such as those made by the claimants are not compensable.

54. Tariq Al-Ghanim Co. Ltd. seeks reimbursement for the cost of meals provided for the month of August 1990 to the patients and staff of hospitals run by the Kuwait Ministry of Health. The claimant had been providing catering services to these hospitals since 1987. It was the practice of the responsible hospital officials to sign the receipt for meals provided during the week at the end of each week. The claimant continued to serve meals to the hospitals and made use of its consumable and perishable stock until 31 August 1990 when it ceased operations due to a lack of staff. However, due to the invasion of Kuwait by Iraq and the ensuing breakdown of law and order in the country, the claimant was unable to secure the necessary signatures for the continuation of the provision of meals to the hospitals. The decision to continue serving meals during the early period of the occupation was made by the claimant in the course of the contractual relations with its clients, in anticipation of the resumption of normal operations, and as a humanitarian act. As such, the Panel finds that the expenses being claimed are in the nature of temporary and extraordinary costs, incurred by the claimant in order to bridge a contractual gap when business relations with its customers were suspended as a result of Iraq's invasion and occupation. The claimant provided sufficient evidence to prove the existence of the stock used for the meals, and records that documented the cost of the meals provided. Likewise, proof was submitted showing the receipt of the meals by the patients and staff of the hospital during the month of August 1990. In view of the above findings, the Panel recommends compensation for this claim.

55. The Panel's recommendations with respect to payment or relief to others are set out in annex II.

E. Loss of profits

56. In excess of 80 per cent of the claimants in this instalment submitted claims aggregating KD 20,899,763 (approximately US$72,317,519) for loss of profits.

57. Four significant legal and factual issues raised by the first instalment claims are all raised in the seventh instalment claims. These issues relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by the claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period immediately following the liberation of Kuwait, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in the present instalment.

58. The verification and valuation methodology adopted by the Panel for loss of profits claims is as set forth in paragraphs 194-202 of the First "E4" Report.

59. Of the fifteen claims for loss of profits for which the Panel recommends no compensation, twelve claims posted negative historical averages in their profit figures based on the financial statements provided for the three-year period prior to Iraq's invasion of Kuwait. Historical results that showed net losses from the business operations failed to support the claims for loss of profits and hence, the Panel recommends no compensation for these claims.

60. One claimant, Owais Al Ajmi Grocery Company, failed to provide any form of documentation or financial records of its business operations. While the claimant explains that it was not legally required to prepare financial accounts, it still failed to provide alternative bases for the computation of its alleged losses, such as internal accounts or purchase receipts and sales invoices. In view of such evidentiary shortcomings, the Panel recommends no compensation for this loss of profit claim. Likewise, Al Aqmar Alsinayyah Co., which asserts loss of projected rental income, failed to provide any financial records or alternative documentation on which to base the calculation of its historical profitability. The claimant calculated its loss by taking the projected rent for thirteen months for an apartment building that was under construction at the time of Iraq's invasion. The claimant did not provide direct documentation showing the existence or

construction of the building, nor were rental contracts submitted in support of the projected revenues. In view of the insufficiency of the evidence submitted, the Panel recommends no compensation for this loss of contract claim.

61. Fawaz Refrigeration & Air-conditioning Co. seeks compensation for expenses incurred during the promotion of a new line of business. The claim is based on the portion of expenses incurred in 1989 that was deferred to the years 1990 and 1991. The claim has been reclassified from "Other losses" given that the claimant's profitability is a function of its operating revenues less its operating expenses. However, the historical results of the claimant's operations show a net loss and thus, the Panel recommends no compensation for this loss of profit claim.

62. The Panel's recommendations with respect to loss of profits are set out in annex II.

F. Receivables

63. Sixteen claimants in this instalment asserted claims for uncollectible receivables or "bad debts" aggregating KD 4,091,779 (approximately US$14,158,405). The majority of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

64. As was the case in previous instalments of "E4" claims, most of the claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The issue raised is whether the uncollected debts had become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait.

65. The Panel reiterates the "E4" Panel's determination on this issue as set out in paragraphs 209-210 of the First "E4" Report, namely that claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait, must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

66. The seventh instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

67. As discussed in the First "E4" Report, the Panel disallows claims that rely on the mere assertion that uncollected debts are ipso facto uncollectible because the debtors did not return to Kuwait. A number of claimants failed to disclose the nationalities of their debtors or provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was

brought to the attention of the claimants in the context of the additional information requested from the claimants by the secretariat (see para. 17 above). While a number of responses were received from the claimants, none satisfied the above criteria.

68. The Panel's recommendations with respect to bad debts claims are set out in annex II.

G. Restart costs

69. Ten claimants in this instalment asserted claims aggregating KD 476,976 (approximately US$1,650,436) for restart costs. The amounts claimed as restart costs have been reviewed using the methodology discussed in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report. (See also, Fourth "E4" Report, paras. 87-89.) Thus, the Panel verifies whether the claim is a direct result of Iraq's invasion and occupation of Kuwait and is supported by proof of payment for the items claimed. In this regard, the Panel looks for similar evidence of payment to that required in the case of claims for payment of relief to others. The Panel disallows amounts claimed that are not supported by sufficient documentary evidence to prove that payments were actually made by the claimant. The Panel then verifies whether the cost is an incremental cost to the claimant, i.e., in excess of costs normally incurred by the claimant for this type of expense. Finally, the Panel considers whether the claimant has taken appropriate steps to mitigate its loss.

70. The Panel encountered claims in this category for the costs of returning employees to Kuwait, including airfares and expenses for recruiting new employees, costs of cleaning-up the claimant's premises to restart its business operations and for setting up temporary offices outside Kuwait during the occupation period.

71. In a few claims, no documentation was provided to support the contention that the asserted expenses had been incurred by the claimant or that the expenses were incremental in nature. In the claim by Kuwait Lube Oil Manufacturing Co., reimbursement is sought for, among others, spare parts, hotel expenses, rental car expenses, official fees, various costs and rental expenses for a temporary office in London which enabled the claimant to maintain contact with its supplier during the occupation period. Except for the asserted rental expenses, the claimant failed to provide any explanation concerning the other expenses included in the claim. The claimant provided a schedule of expenses and invoices that do not show whether the expenses were incremental costs to the claimant. In addition, the schedule and the invoices do not disclose any rental expenses for a temporary office in London. With respect to the expense for the purchase of office stationery, however, the Panel finds the expense to be reasonable and sufficiently substantiated by the claimant and hence, recommends compensation

therefor. In the claims submitted by Asia Electro Mechanical Co. Ltd. and Al Intisar Trading Co. for costs related to recruiting or returning personnel to Kuwait, the claimants failed to provide sufficient evidence that the costs had been incurred, nor provide information on the employees' civil identification numbers. In view of such evidentiary shortcomings, the Panel recommends no compensation for these claims for restart costs.

72. The Panel's recommendations with respect to restart costs are set out in annex II.

H. Other losses

73. Fifteen claimants in this instalment asserted claims aggregating KD 960,821 (approximately US$3,324,640) for other losses.

74. A few claimants seek compensation for losses suffered as a result of their receipt of cancelled Kuwaiti dinar currency notes. These notes were received by the claimants who continued to conduct business during Iraq's occupation of Kuwait. The Panel recommends compensation for these claims for the reasons stated in paragraphs 93 and 94 of the Fourth "E4" Report.

75. In relation to claims for losses incurred when the claimants were forced to accept Iraqi dinars for products sold during Iraq's invasion and occupation of Kuwait at an exchange rate of one Iraqi dinar to one Kuwait dinar, the Panel applied the recommendations stated in paragraphs 95-97 of the Fourth "E4" Report.

76. Other claims were for rents paid in advance for shop premises for the months during the period of Iraq's occupation. The Panel notes that such payments are "sunk" costs that were incurred prior to Iraq's invasion and occupation of Kuwait. Furthermore, the Panel notes that any damages suffered by the claimant in this regard (e.g., profits lost due to the claimant's inability to use its premises) should be reflected in a claim for loss of profits. The Panel applied this same approach in its analysis of other claims for pre-paid expenses. Accordingly, the Panel finds that such claims are not compensable.

77. Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L. seeks compensation for bank charges associated with the opening of letters of credit that were not fulfilled as a result of Iraq's invasion and occupation of Kuwait. The claimant did not demonstrate that the amounts claimed are extraordinary amounts, i.e., that they constitute incremental costs over and above similar costs normally incurred in the course of its business and therefore, the Panel recommends no compensation for this claim.

78. Kuwait Motoring Company seeks compensation for depreciation on its fixed assets, incurred during Iraq's invasion and occupation of Kuwait. The

Panel recommends no compensation for depreciation, as this is a normal cost incurred in the course of claimant's operations.

79. International Financial Line Company W.L.L. seeks compensation for travellers cheques and personal cheques in different currencies taken from its safe. One of the claimant's main activities was the purchase of such cheques. The claimant normally made its purchases from Saturday to Thursday and then remitted the cheques for collection on that same Thursday. Given that the date of the invasion fell on a Thursday, the Panel considers it reasonable that the claimant would have had cheques for that week remaining in its safe. The claimant provided a witness statement attesting to the stolen cheques, a listing of the cheques lost, the currency in which the cheques were drawn, and the invoices of cheques purchased immediately prior to the invasion. It is not possible to distinguish, from the schedule and invoices provided, which of the purchases listed pertain to purchases of personal cheques and which are for travellers cheques. The claimant states that it tried to collect on the personal cheques but was either unsuccessful in locating the issuers thereof or was refused payment by those it had located. Similarly, the claimant stated that it contacted the foreign banks that issued the travellers cheques but was not able to recover any amount from them since it failed to provide sufficient information to the banks concerning the sellers of the travellers cheques. The claimant failed to submit documentary evidence of its correspondence with the foreign banks and with the issuers of the personal cheques other than the narrative provided. Insofar as the losses relating to the purchase of personal cheques are concerned, the Panel considers such cheques to be debts owing to the claimant and hence, applies the same evidentiary standards required under a bad debts claim. In this instance, the claimant failed to demonstrate that the issuers of the personal cheques had become insolvent or that their failure to pay was a direct result of Iraq's invasion of Kuwait. As regards the losses pertaining to the travellers cheques, the claimant's inability to recover was directly caused by its failure to keep records of the details of the sellers of the travellers cheques. Thus, the Panel finds that the claimant has failed to sufficiently establish the causal link between its asserted losses and Iraq's invasion and occupation of Kuwait. In view of the stated evidentiary shortcoming and failure to prove direct causation, the Panel recommends no compensation for this claim.

80. Abdelrahman Mulla Hussain Sons & Partners Co. seeks reimbursement for payment made to a construction contractor for losses incurred by the contractor during Iraq's occupation of Kuwait while working on a project for the claimant. The claimant voluntarily reimbursed the contractor for these expenses so that the contractor would continue with the project. The claimant did not show whether it would have suffered losses if the contractor had suspended the construction project. In view of the failure to sufficiently establish the causal link of the asserted losses to Iraq's

invasion and occupation of Kuwait, the Panel recommends no compensation for this claim.

81. The Panel's recommendations with respect to other losses are set out in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

82. In relation to determining the applicable dates for the currency exchange rate and interest, the Panel adopts the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

83. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel makes no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

84. Based on the foregoing, the awards recommended by the Panel for the claimants in the seventh instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest KD and therefore the amounts may vary from the stated amount on Form E by 1 KD.

Geneva, 9 December 1999

(Signed) Luiz Olavo Baptista
Chairman

(Signed) Jean Naudet
Commissioner

(Signed) Jianxi Wang
Commissioner

Annex I

[ENGLISH ONLY]

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00501	4003668	Hadlan General Trading & Cont. Co. (W.L.L.)	18,111	16,403	5,538	19,143
E-00503	4003669	Nazhan & Sons Corporation for General Trading, Contract	265,568	264,818	139,350	482,087
E-00504	4003670	Kuwait Belgium Diamond Company	81,650	81,650	53,072	183,640
E-00505	4003671	Abdulrahman Mansour Al-Zamil & Sons Company	108,989	99,373	58,900	203,595
E-00506	4003672	Kuwait Lube Oil Manufacturing Co.	1,151,396	1,141,051	752,986	2,603,787
E-00507	4003673	Hassan & Fouani For Readymade Clothes	232,770	231,770	150,218	519,439
E-00508	4003674	International Financial Line Company W.L.L.	241,297	237,757	130,229	449,279
E-00509	4003675	Printed Circuits & Electronic Industries W.L.L.	438,773	436,773	149,021	515,643
E-00510	4003623	Fayasel Trading & Contracting Co. W.L.L.	809,067	675,288	332,938	1,151,951
E-00511	4003624	Ghanim General Trading Co. W.L.L.	252,326	250,826	202,984	702,052
E-00512	4003625	Al Humaidhi Trading & Contracting Co.	125,392	124,392	65,022	224,990
E-00513	4003626	Al Khoumassi Shopping Center Company W.L.L.	1,073,394	1,061,394	250,053	864,436
E-00514	4003627	Ariyan Electronic Co./ Ahmed Abdulnabi Ariyan	121,688	104,916	72,323	250,016
E-00515	4003628	Silver Torch General Trading Co./ Khalid Abdulmuhssen Al-Mukhaizeem & Sons	654,567	654,567	72,161	249,654
E-00517	4003630	Shehimi Trading Co.	1,608,079	1,608,079	487,165	1,685,693
E-00520	4003633	Al-Hadi Trading & Contracting Co.	34,952	34,952	15,104	52,222
E-00521	4003634	Al Mulla Real Estate Co.	240,858	219,128	198,596	685,011
E-00522	4003635	Itarco Trading Company	318,748	318,748	243,068	841,066
E-00523	4003636	Al-Manea Trading & Contracting Co.	423,777	415,777	200,225	692,820
E-00524	4003637	Mohamed Saad Al Kuwaitia Driving Training	16,178	16,178	8,885	30,744

Annex I
Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00525	4003638	Kuwait Commercial Agency Co.	125,265	113,362	110,642	381,952
E-00526	4003639	El Talea General Trading & Contractor Co. W.L.L.	366,519	366,519	122,276	423,100
E-00527	4003640	Hamad Al-Hamad & Partners Co., for Well Drilling, Trading & Maintenance W.L.L.	799,070	799,070	300,573	1,040,045
E-00528	4003641	Alsayer & Al Tarabishi Company	112,822	112,222	51,031	176,579
E-00529	4003642	Al Asriyah Livestock Company W.L.L.	600,083	597,583	377,474	1,304,233
E-00530	4003643	Al-Jabriyah Furniture Furnishings & Decorations Co.	235,344	235,344	108,625	375,711
E-00531	4003695	Farhan Mesa'eed & Hussin Krayem Trading Company	130,284	129,284	103,427	357,879
E-00532	4003696	Awlad Khalifa D. Al-Dabbous Trd.	448,080	446,580	267,948	924,224
E-00533	4003697	Athari United General Trading & Contracting Co.	119,654	119,654	43,398	149,909
E-00534	4003698	Al-Khamis Trading & Contracting Co. W.L.L.	417,515	415,015	345,139	1,194,253
E-00535	4003699	Asia Electro Mechanical Co. Ltd	533,021	492,577	132,820	458,764
E-00536	4003700	Carton Industries Company - K.S.C. (Closed)	2,000,898	1,999,258	1,276,677	4,408,026
E-00537	4003701	Ismail Dashti Sons & Partners G. Trading & Contracting Co.	68,967	68,967	42,267	146,253
E-00538	4003702	Ahmadiah Real Estate Company S.A.K. (Closed)	99,833	88,509	65,148	225,192
E-00539	4003703	Tariq Al-Ghanim Co. Ltd.	1,086,323	982,991	526,330	1,820,343
E-00540	4003704	Bouftain Haloul Trading Co.	47,705	47,705	25,102	86,817
E-00541	4003705	Bohsali Patisserie Co. W.L.L.	127,568	126,568	61,261	211,799
E-00542	4003609	Gulf Newspaper Distribution Company (S.A.K.) (Closed)	41,621	40,621	12,468	43,125
E-00543	4003610	Mohamad & Haedrous Co. for Ready-Made Clothes W.L.L.	535,205	534,305	369,537	1,278,039
E-00544	4003611	Owais Al Ajmi Grocery Company	15,862	15,162	2,833	9,803

Annex I

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00545	4003612	Baqar Hussain & Hussain Kharasani for Foodstuff Co. W.L.L.	750,270	748,270	488,784	1,690,383
E-00547	4003614	Mohamed Saleh Behbehani & Company W.L.L.	714,130	660,704	109,858	379,764
E-00548	4003615	National Insurance Services Group K.S.C. (Closed)	50,371	49,121	0	0
E-00549	4003616	Al-Faiha Co-Operative	1,125,721	1,124,771	255,032	882,463
E-00550	4003617	Kifan Co-Operative Society	1,349,723	1,348,823	790,168	2,734,146
E-00551	4003618	Wael Al-Nusif & Partners Trading Company W.L.L.	2,029,500	1,774,148	1,361,037	4,709,371
E-00552	4003619	Batool Fashions Co.	262,340	237,626	136,552	472,498
E-00553	4003620	Gulf House for General Trading & Contracting Company	82,573	82,573	62,897	217,172
E-00554	4003621	Abdelrahman Mulla Hussain Sons & Partners Co.	70,275	70,275	32,306	111,700
E-00555	4003622	Modern Real Estate Company	206,100	204,950	163,960	567,336
E-00556	4003676	Maraheb Dept. Store	312,680	311,930	66,977	231,288
E-00557	4003677	Anwar Readymade Garments Exhibition Co. W.L.L.	486,491	485,491	324,353	1,122,292
E-00558	4003678	Mohamed Abdulla Mohamed Al-Bahar & Partners Real Estate Co. W.L.L.	227,704	198,247	161,067	555,563
E-00559	4003679	Hassan Al-Wazzan and Fahmi Al-Faisel for Car Spare Parts	149,943	148,943	69,171	239,282
E-00560	4003680	Mousa & Abdulwahab Al-Naki Co.	446,111	444,611	394,391	1,363,140
E-00561	4003681	Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L.	40,706	40,706	30,495	105,259
E-00563	4003682	Al Panda Restaurant Company	67,763	66,263	44,785	154,733
E-00564	4003683	Mohamed Abdulla Alrabiah & Partners Company	2,412,506	2,254,679	1,624,006	5,605,264
E-00565	4003684	Khalid Ali Al Khorafi & Bros. Co.	1,509,979	1,471,448	403,771	1,396,993
E-00566	4003685	Al-Khulaifi and Partners Company for Sanitary Ware and Building Material	1,530,896	1,524,896	1,186,852	4,106,204
E-00567	4003686	Central Circle Co.	237,560	237,560	142,559	493,051

Annex I

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00569	4003706	Kuwait National Cinema Company	2,341,399	2,169,631	1,224,953	4,237,985
E-00570	4003707	Seven Up Bottling Co.	2,483,752	2,216,681	916,538	3,170,884
E-00571	4003708	Arabi Company W.L.L.	1,071,555	1,070,055	918,573	3,178,453
E-00572	4003709	Otis Elevators Company/Kuwait KSC (Closed)	632,209	626,209	125,962	435,772
E-00574	4003710	Al-Judaimi For Crushing Shingles and Trading Co.	21,777	20,667	19,431	67,023
E-00575	4003711	Al Bait Al Mamor Trading Co.	616,499	616,499	366,301	1,267,477
E-00576	4003712	Muneera Restaurant Co.	74,332	74,007	57,386	198,366
E-00577	4003713	Sultan Ben Eisa Sons Company	1,746,187	1,476,138	897,223	3,104,578
E-00578	4003714	Jassim Al Asfoor Trading Company	260,371	259,136	232,458	804,081
E-00579	4003715	Kuwait Aluminium and Brass Inaust Company	1,766,397	1,573,613	826,000	2,857,741
E-00580	4003716	Kuwait Fairs Company K.S.C. (Closed)	539,281	479,116	196,745	680,481
E-00581	4003717	Al-Tamathal Real Estate Trading Company	19,386	19,386	6,230	21,489
E-00582	4003718	Kuwait Pritchard for Cleaning and Maintenance	474,651	472,151	287,575	994,980
E-00583	4003719	Hawazen for General Trading and Contracting	58,826	58,076	32,063	110,936
E-00584	4003720	Libirity Trading Co.	109,240	109,240	35,386	122,439
E-00585	4003721	Nakhlit Al Khaleeg Co. for Electric/Hussain Hamzh Abbas Al Koot & Mohamed Salah W.L.L.	6,327	5,327	5,282	18,277
E-00586	4003722	Fawaz Refrigeration & Airconditioning Co.	676,342	563,457	267,259	924,770
E-00587	4003723	Al-Intisar Trading Co.	137,647	135,523	81,920	283,387
E-00588	4003724	Kuwait Metal Container Company	981,485	977,735	586,913	2,029,717
E-00590	4003725	National Automotive Manufacturing Trading Co. (K.S.C.)	2,399,534	2,390,448	482,689	1,670,206
E-00591	4003726	Kuwait International Investment Co.- K.S.C.	1,621,705	1,609,205	7,614	26,346
E-00592	4003727	Al Qahtani General Trading and Contracting Co. W.L.L.	388,126	385,722	368,952	1,276,526

Annex I

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00593	4003728	Johra Al-Hazim Electrical Contractors Co.	25,000	25,000	13,520	46,782
E-00595	4003688	Saeed & Samir Bookshop Company W.L.L.	99,958	97,458	76,234	263,634
E-00596	4003689	Kuwait Electrical Wiring Accessories Co.	1,193,987	1,188,187	509,133	1,760,452
E-00597	4003690	Al-Khadari and Al-Hassan Trading Company	85,510	76,394	39,689	137,091
E-00598	4003691	Al Sirb Fashons Co. W.L.L.	313,614	312,614	237,482	821,319
E-00600	4003692	Abdul Mohsen Hassan Al-Wazan & Partners Co.	207,265	207,265	42,235	145,928
E-00601	4003693	Ali Ahmad Shawaf & Bros. Co.	2,237,433	2,235,725	185,675	642,474
E-00602	4003694	Al-Nisf Limited Company/Hamoud Al-Nisf & Co. W.L.L.	437,931	434,931	8,305	28,737
E-00603	4003749	Kuwait Motoring Company	982,294	982,294	246,211	851,941
E-00604	4003750	Momtaz Company for Textile/Abdraham Gomol Aldin Kashlan & his Partners W.L.L.	71,306	70,806	50,854	175,887
E-00605	4003751	Ahlia International Trading and Import Company	65,031	60,057	59,151	204,674
E-00606	4003752	Al Homaizi Building Material Co. Ltd.	1,584,799	1,580,299	1,261,622	4,362,833
E-00607	4003753	House of Trade and Contracting Company W.L.L.	2,211,045	1,972,335	832,142	2,879,385
E-00608	4003754	Adnan Al Mousa & Bitar Textile Co.	26,608	23,043	4,482	15,470
E-00609	4003729	Kuwait Tannery Company	1,693,116	1,691,366	1,323,530	4,577,676
E-00610	4003730	That Al-Salasel Company	654,589	653,339	497,501	1,720,819
E-00611	4003731	Abdullah Almishari and Abdulmohsin Alkhatrash Company W.L.L.	524,220	520,495	354,379	1,225,000
E-00612	4003732	Ibrahim Moh'd Al Rukhis and Sons General Trading and Contracting Company	2,387,327	2,032,293	1,624,382	5,620,699
E-00613	4003733	Badr Alsultan & Brother Co.	810,654	808,154	448,294	1,550,107
E-00614	4003734	Nablus for Glass and General Trd. Co.	588,166	514,250	329,751	1,140,713
E-00615	4002401	Fresh Fruit Company	686,266	684,346	200,442	692,865
E-00616	4003735	Al-Nahdah Store Co. W.L.L.	324,069	320,225	149,452	516,844
E-00617	4003736	Al-Hazeem Readymade Garments Co.	28,000	28,000	11,200	38,754

Annex I

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00618	4003737	Agricultural Development Company	259,019	258,019	191,237	661,553
E-00619	4003738	Abdulaziz Abdulmohsen Al-Rashed Sons Company	779,175	776,675	291,036	1,007,045
E-00620	4003739	Saud Al-Aujan and Brothers Co. Limited Liability Company	417,207	412,451	257,026	889,363
E-00621	4003740	Alkalegaia Transportation Company	37,676	37,676	30,790	106,540
E-00622	4003741	Al Khaldiah Steel Contr. Co. W.L.L.	49,792	49,792	35,643	123,332
E-00623	4003742	Raghad Jewellery Company	2,432,275	2,429,275	1,187,965	4,106,218
E-00624	4003743	Golden Scale Company	67,842	67,842	11,037	38,190
E-00625	4003744	Al Aqmar Alsinayyah Co.	51,216	51,216	18,920	65,467
E-00626	4003745	Kuwaitana Restaurants Company	53,436	47,400	42,293	146,342
E-00627	4003746	Zina Trading Centre Company W.L.L.	342,077	340,077	259,490	897,890
E-00628	4003747	Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L.	653,034	580,743	146,474	506,830
E-00629	4003748	General Trading Company W.L.L.	438,023	436,023	359,691	1,243,107
E-00630	4003755	Al-Hazim Building & Roads Cleaning Company	25,200	25,200	19,532	67,585
E-00631	4003756	Albelajat Co. for Cars Spare Parts	33,813	31,813	24,160	83,561
E-00632	4003757	Kuwait International Automobile Club Co.	192,371	192,371	159,291	549,796
E-00633	4003758	Musaed Abdullah Al-Sayer & Co.	126,513	123,313	14,448	49,946
E-00634	4003759	Al-Bader & Bahjat Hassan Co. Ltd.	28,694	28,694	11,348	39,226
E-00635	4003760	European Exhibition for New Furniture Co.	534,176	533,426	212,819	736,398
E-00637	4003761	Al-Shayji Factory for Carpentry Company	156,785	153,785	95,868	331,723
E-00638	4003762	Mahboub Trading Company Ltd.	139,505	139,005	114,136	394,935
E-00639	4003763	Gulf Deep Foundation International Contracting Company	2,193,540	2,190,540	1,693,834	5,860,926
E-00640	4003764	All Season Readymade Garments Co.	25,896	25,896	18,419	63,734
E-00641	4003765	Al-Tair Taxi Co./Ali Hossain, Ali Kamal & His Son	72,543	66,236	38,621	133,637

Annex I

Recommended awards for the seventh instalment of "E4" claims
Reported by UNSEQ and UNCC claim numbers and claimant name

E-00642	4003766	Jawharat Al Nuaman for Building Contracting Co.	6,692	6,192	1,649	5,706
E-00643	4003767	Smile Electonics & Computer Systems Company	89,207	88,192	35,148	121,619
E-00644	4003768	Constantine Halkias & Partner, Kuwait (W.L.L.)	712,208	622,536	370,229	1,280,850
E-00645	4003769	Kuwait Metal Collecting & Shredding Co.	798,315	796,490	383,368	1,325,300
E-00646	4003770	Activity Company for Refreshment & Sweetmeats W.L.L.	43,054	42,054	24,270	83,980
E-00647	4003771	Alothman & Al-Ashy Trading Stores Company (W.L.L.)	111,053	110,153	60,342	208,783
E-00648	4003772	Yousif Ibrahim Al-Ghanim & Partner - W.L.L.	1,934,832	1,931,548	786,396	2,718,142
E-00649	4003773	Alghanim & Alkhoury Construction Co. W.L.L.	174,329	172,129	104,323	360,979
E-00650	4003774	Phoenicia Hotel Co. W.L.L.	34,575	30,640	19,827	68,606
E-00651	4003775	Marketing Projects for Trading and Contracting	350,221	346,935	40,094	138,734
		TOTAL	79,222,071	76,182,396	39,290,678	135,879,257

* The UNSEQ number is the provisional claim number assigned to each claim by PAAC

** The "Net amount claimed" is the original amount claimed less amount claimed for claim preparation costs and interest. As set forth in paragraphs 82 and 83 of the report, the Panel has made no recommendation with regard to these items.

[ENGLISH ONLY]

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hadlan General Trading & Cont. Co. W.L.L.
UNCC claim number: 4003668
UNSEQ number: E-00501

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	12,306	5,538	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	4,097	0	Original tangible property claim reclassified to other loss not categorised. Insufficient evidence to substantiate claim.
TOTAL	16,403	5,538	

Claim preparation costs	149	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	1,559	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nazhan & Sons Corporation for General Trading, Contract
UNCC claim number: 4003669
UNSEQ number: E-00503

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	7,000	5,600	Claim adjusted for maintenance.
Loss of tangible property	39,870	36,300	Claim reclassified to loss of tangible property, real property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	106,860	56,252	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	6,100	5,828	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	49,288	35,370	Claim adjusted to reflect historical results and windfall profits.
Bad debts	53,000	0	Insufficient evidence to substantiate claim.
Other loss not categorised	2,700	0	Insufficient evidence to substantiate claim.
TOTAL	264,818	139,350	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Belgium Diamond Company
UNCC claim number: 4003670
UNSEQ number: E-00504

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	81,650	53,072	Original tangible property claim reclassified to loss of stock. Claim adjusted for overstocking and evidentiary shortcomings.
TOTAL	81,650	53,072	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulrahman Mansour Al-Zamil & Sons Company
UNCC claim number: 4003671
UNSEQ number: E-00505

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	6,376	0	Original tangible property reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	92,997	58,900	Claim adjusted to reflect historical results.
TOTAL	99,373	58,900	

Claim preparation costs	175	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	9,441	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Lube Oil Manufacturing Co.
UNCC claim number: 4003672
UNSEQ number: E-00506

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	163,516	70,783	Claim adjusted for maintenance, depreciation and evidentiary shortcomings.
Loss of tangible property	290,817	157,198	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	413,817	357,167	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	12,242	12,068	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	233,197	155,496	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Restart costs	27,462	274	Claim reclassified to restart costs, loss of real property, tangible property, profits and claim preparation costs. Claim adjusted for evidentiary shortcomings and insufficient causation per paragraph 71 of the report.
TOTAL	1,141,051	752,986	

Claim preparation costs	10,345	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan & Fouani for Readymade Clothes
UNCC claim number: 4003673
UNSEQ number: E-00507

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	30,250	24,200	Original tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Claim adjusted for maintenance.
Loss of tangible property	1,193	1,153	Claim adjusted for depreciation.
Loss of stock	162,433	92,242	Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of vehicles	1,015	1,015	Claim awarded in full.
Loss of profits	36,879	31,608	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	231,770	150,218	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: International Financial Line Company W.L.L.
UNCC claim number: 4003674
UNSEQ number: E-00508

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	39,802	0	Claim reclassified to loss of contract and bad debts. Insufficient evidence to substantiate claim per paragraph 27 of the report.
Loss of tangible property	5,790	4,042	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of cash	7,517	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,388	1,388	Claim awarded in full.
Loss of profits	153,165	122,532	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	7,903	0	Insufficient evidence to substantiate claim.
Other loss not categorised	22,192	2,267	Cancelled currency claim awarded in full. Claim for loss of cheques not sufficiently substantiated by evidence per paragraph 79 of the report.
TOTAL	237,757	130,229	

Claim preparation costs	3,540	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Printed Circuits & Electronic Industries W.L.L.
UNCC claim number: 4003675
UNSEQ number: E-00509

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	30,000	15,000	Claim adjusted for depreciation.
Loss of tangible property	106,405	85,165	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	293,316	42,862	Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of vehicles	7,052	5,994	Claim adjusted for evidentiary shortcomings.
TOTAL	436,773	149,021	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Fayasel Trading & Contracting Co. W.L.L.
UNCC claim number: 4003623
UNSEQ number: E-00510

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	75,590	30,236	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of tangible property	9,441	6,225	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	549,039	284,508	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	8,650	2,317	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	32,568	9,652	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	675,288	332,938	

Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	130,529	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ghanim General Trading Co. W.L.L.
UNCC claim number: 4003624
UNSEQ number: E-00511

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	188,614	174,257	Claim adjusted for depreciation.
Loss of profits	62,212	28,727	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for windfall profits.
TOTAL	250,826	202,984	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Humaidhi Trading & Contracting Co.
UNCC claim number: 4003625
UNSEQ number: E-00512

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	120,342	60,972	Claim reclassified to loss of tangible property and vehicles. Original other loss not categorised reclassified to loss of tangible property. Claim adjusted for depreciation, failure to reinstate, evidentiary shortcomings and to reflect recognised exchange rate.
Loss of vehicles	4,050	4,050	Claim awarded in full.
TOTAL	124,392	65,022	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Khoumassi Shopping Center Company W.L.L.
UNCC claim number: 4003626
UNSEQ number: E-00513

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	57,071	28,337	Claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of tangible property	4,591	3,374	Claim reclassified to loss of tangible property, real property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	861,812	145,238	Claim adjusted for mathematical error, stock build-up and obsolescence.
Loss of profits	137,920	73,104	Other loss not categorised reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	1,061,394	250,053	

Claim preparation costs	12,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ariyan Electronic Co./ Ahmed Abdulnabi Ariyan
UNCC claim number: 4003627
UNSEQ number: E-00514

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	4,860	3,888	Claim reclassified to loss of tangible property and stock. Claim adjusted for maintenance.
Loss of stock	59,256	46,835	Claim adjusted for stock build-up and obsolescence.
Loss of profits	40,800	21,600	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	104,916	72,323	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	16,272	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Silver Torch General Trading Co./ Khalid Abdulmuhssen Al-Mukhaizeem & Sons
UNCC claim number: 4003628
UNSEQ number: E-00515

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,696	10,646	Claim reclassified to loss of tangible property, stock and bad debts. Claim adjusted for failure to repair/replace.
Loss of stock	367,861	58,050	Stock claim adjusted for overstocking, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	184,312	3,465	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
Bad debts	91,698	0	Insufficient evidence to substantiate claim.
TOTAL	654,567	72,161	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shehimi Trading Co.
UNCC claim number: 4003630
UNSEQ number: E-00517

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	210	210	Claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	1,511,265	390,735	Stock claim adjusted for evidentiary shortcomings stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	1,224	840	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	95,380	95,380	Claim awarded in full.
TOTAL	1,608,079	487,165	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Hadi Trading & Contracting Co.
UNCC claim number: 4003633
UNSEQ number: E-00520

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	8,013	6,630	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence.
Loss of vehicles	3,788	3,788	Claim awarded in full.
Loss of profits	23,151	4,686	Claim adjusted to reflect historical results.
TOTAL	34,952	15,104	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Mulla Real Estate Co.
UNCC claim number: 4003634
UNSEQ number: E-00521

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	219,128	198,596	Claim adjusted to reflect historical results.
TOTAL	219,128	198,596	

Interest	21,730	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Itarco Trading Company
UNCC claim number: 4003635
UNSEQ number: E-00522

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	239,053	197,273	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	79,695	45,795	Claim adjusted to reflect historical results and to restrict the period of loss to 7.5 months.
TOTAL	318,748	243,068	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Manea Trading & Contracting Co.
UNCC claim number: 4003636
UNSEQ number: E-00523

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	53,543	50,614	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	19,644	15,715	Claim adjusted for evidentiary shortcomings.
Loss of profits	342,590	133,896	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 7 months.
TOTAL	415,777	200,225	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed Saad Al Kuwaitia Driving Training
UNCC claim number: 4003637
UNSEQ number: E-00524

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	16,178	8,885	Claim adjusted for depreciation, failure to repair/replace and maintenance.
TOTAL	16,178	8,885	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Commercial Agency Co.
UNCC claim number: 4003638
UNSEQ number: E-00525

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,187	2,492	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	7,072	5,410	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	363	0	Insufficient evidence to substantiate claim.
Loss of profits	102,740	102,740	Claim awarded in full.
TOTAL	113,362	110,642	

Interest	11,903	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: El Talea General Trading & Contractor Co. W.L.L.
UNCC claim number: 4003639
UNSEQ number: E-00526

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,670	18,362	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	337,232	99,646	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	10,617	4,268	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	366,519	122,276	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hamad Al-Hamad & Partners Co., for Well Drilling, Trading & Maintenance W.L.L.
UNCC claim number: 4003640
UNSEQ number: E-00527

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	56,881	56,881	Claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	365,200	229,171	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	17,083	14,521	Claim adjusted for evidentiary shortcomings.
Loss of profits	359,906	0	Claim adjusted to reflect historical results.
TOTAL	799,070	300,573	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alsayer & Al Tarabishi Company
UNCC claim number: 4003641
UNSEQ number: E-00528

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	16,116	9,875	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	79,409	35,192	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	16,697	5,964	Claim adjusted to reflect historical results and to restrict the period of loss to 7 months.
TOTAL	112,222	51,031	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Asriyah Livestock Company W.L.L.
UNCC claim number: 4003642
UNSEQ number: E-00529

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	167,869	102,235	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	183,129	101,179	Claim adjusted for obsolescence and overstocking.
Loss of profits	246,585	174,060	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	597,583	377,474	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jabriyah Furniture Furnishings & Decorations Co.
UNCC claim number: 4003643
UNSEQ number: E-00530

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	106,082	50,457	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	129,262	58,168	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	235,344	108,625	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farhan Mesa'eed & Hussin Krayem Trading Company
UNCC claim number: 4003695
UNSEQ number: E-00531

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	129,284	103,427	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
TOTAL	129,284	103,427	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Awlad Khalifa D. Al-Dabbous Trd.
UNCC claim number: 4003696
UNSEQ number: E-00532

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	446,580	267,948	Claim adjusted for evidentiary shortcomings, to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	446,580	267,948	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Athari United General Trading & Contracting Co.
UNCC claim number: 4003697
UNSEQ number: E-00533

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,375	8,047	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	9,898	5,790	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	99,381	29,561	Claim adjusted to reflect historical results and evidentiary shortcomings.
TOTAL	119,654	43,398	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Khamis Trading & Contracting Co. W.L.L.
UNCC claim number: 4003698
UNSEQ number: E-00534

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	50,899	40,719	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	291,022	261,886	Claim adjusted for obsolescence.
Loss of cash	2,116	2,116	Claim awarded in full.
Loss of vehicles	46,500	40,418	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	24,478	0	Claim adjusted to reflect historical results.
TOTAL	415,015	345,139	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Asia Electro Mechanical Co. Ltd.
UNCC claim number: 4003699
UNSEQ number: E-00535

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,582	7,771	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	136,575	26,201	Original other loss not categorised claim reclassified to loss of stock. Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of cash	54	0	Insufficient evidence to substantiate claim.
Loss of vehicles	5,484	4,311	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	260,890	94,537	Original business transaction claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Bad debts	77,122	0	Insufficient evidence to substantiate claim.
Restart costs	2,870	0	Claim reclassified to restart costs and loss of tangible property. Insufficient evidence to substantiate claim per paragraph 71 of the report.
TOTAL	492,577	132,820	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	36,944	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Carton Industries Company - K.S.C. (Closed)
UNCC claim number: 4003700
UNSEQ number: E-00536

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	53,700	30,990	Claim adjusted for depreciation and maintenance.
Loss of stock	659,059	373,567	Original tangible property claim reclassified to stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	1,286,499	872,120	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	1,999,258	1,276,677	

Claim preparation costs	1,640	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ismail Dashti Sons & Partners G. Trading & Contracting Co.
UNCC claim number: 4003701
UNSEQ number: E-00537

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	68,967	42,267	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
TOTAL	68,967	42,267	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmadiah Real Estate Company S.A.K.
UNCC claim number: 4003702
UNSEQ number: E-00538

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	88,509	65,148	Original loss of income-producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 10 months.
TOTAL	88,509	65,148	
Interest	11,324	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Tariq Al-Ghanim Co. Ltd.
UNCC claim number: 4003703
UNSEQ number: E-00539

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	110,884	59,190	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	97,229	15,937	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	129,582	88,534	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	105,909	105,194	Claim reclassified to payment or relief to others and bad debts. Claim for meals awarded in full per paragraph 54 of the report. Insufficient evidence to substantiate claim for airline ticket.
Loss of profits	486,821	241,980	Original restart costs reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Bad debts	52,566	15,495	Original contracts claim reclassified to bad debts. Claim adjusted for evidentiary shortcomings. Court settlement claim adjusted for evidentiary shortcomings.
TOTAL	982,991	526,330	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	101,832	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bouftain Haloul Trading Co.
UNCC claim number: 4003704
UNSEQ number: E-00540

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	39,357	21,328	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	8,348	3,774	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	47,705	25,102	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bohsali Patisserie Co. W.L.L.
UNCC claim number: 4003705
UNSEQ number: E-00541

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	22,780	20,016	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	39,582	19,927	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	825	825	Claim awarded in full.
Loss of profits	63,381	20,493	Claim adjusted to reflect historical results.
TOTAL	126,568	61,261	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Newspaper Distribution Company (S.A.K.) (Closed)
UNCC claim number: 4003609
UNSEQ number: E-00542

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	13,143	10,499	Claim adjusted for depreciation.
Loss of profits	27,478	1,969	Claim adjusted to reflect historical results.
TOTAL	40,621	12,468	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohamad & Haedrous Co. for Ready-made Clothes W.L.L.
UNCC claim number: 4003610
UNSEQ number: E-00543

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	750	750	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	456,940	310,719	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	76,615	58,068	Claim adjusted to reflect historical results.
TOTAL	534,305	369,537	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Owais Al Ajmi Grocery Company
UNCC claim number: 4003611
UNSEQ number: E-00544

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,333	2,833	Claim reclassified to loss of tangible property and stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	6,114	0	Insufficient evidence to substantiate claim.
Loss of profits	5,715	0	Insufficient evidence to substantiate claim per paragraph 60 of the report.
TOTAL	15,162	2,833	

Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Baqar Hussain & Hussain Kharasani for Foodstuff Co. W.L.L.
UNCC claim number: 4003612
UNSEQ number: E-00545

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	631,714	405,451	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	116,556	83,333	Claim adjusted to reflect historical results.
TOTAL	748,270	488,784	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed Saleh Behbehani & Company W.L.L.
UNCC claim number: 4003614
UNSEQ number: E-00547

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,876	2,498	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation.
Loss of cash	1,420	0	Insufficient evidence to substantiate claim.
Loss of vehicles	6,135	4,850	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	521,100	102,510	Claim adjusted to reflect historical results.
Bad debts	128,173	0	Insufficient evidence to substantiate claim.
TOTAL	660,704	109,858	

Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	52,026	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: National Insurance Services Group K.S.C. (Closed)
UNCC claim number: 4003615
UNSEQ number: E-00548

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	49,121	0	Payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	49,121	0	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Faiha Co-operative
UNCC claim number: 4003616
UNSEQ number: E-00549

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,468	1,465	Claim reclassified to loss of tangible property and stock. Claim adjusted for mathematical error.
Loss of stock	282,649	57,060	Claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	182,604	0	Insufficient causation to substantiate claim per paragraph 53 of the report.
Loss of profits	389,077	74,727	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
Other loss not categorised	268,973	121,780	Claim adjusted for evidentiary shortcomings.
TOTAL	1,124,771	255,032	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kifan Co-operative Society
UNCC claim number: 4003617
UNSEQ number: E-00550

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	32,282	22,594	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	18,884	18,884	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	372,522	205,818	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	18,659	0	Insufficient evidence to substantiate claim.
Payment or relief to others	66,952	0	Insufficient causation to substantiate claim per paragraph 53 of the report.
Loss of profits	331,636	184,842	Claim adjusted to reflect historical results.
Other loss not categorised	507,888	358,030	Kuwaiti dinar claim awarded in full. Claim for Iraqi dinar adjusted to reflect recognised exchange rate and for evidentiary shortcomings.
TOTAL	1,348,823	790,168	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Wael Al-Nusif & Partners Trading Company W.L.L.
UNCC claim number: 4003618
UNSEQ number: E-00551

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	102,626	97,026	Claim adjusted for maintenance.
Loss of tangible property	96,901	85,472	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	163,650	93,612	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	977,111	871,427	Claim adjusted to reflect M.V.V. Table values and the amount supported by tne evidence. For non-M.V.V. values, claim adjusted per paragraph 47 of the report. Claim further adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of profits	82,431	37,094	Claim adjusted for evidentiary shortcomings and windfall profits.
Restart costs	351,429	176,406	Claim adjusted for evidentiary shortcomings.
TOTAL	1,774,148	1,361,037	

Claim preparation costs	12,545	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Interest	242,807	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Batool Fashions Co.
UNCC claim number: 4003619
UNSEQ number: E-00552

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,764	6,764	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	124,587	105,974	Stock claim adjusted for evidentiary shortcomings and obsolescence. Goods in transit claim adjusted for obsolescence.
Loss of cash	4,443	0	Insufficient evidence to substantiate claim.
Loss of profits	45,062	23,814	Claim adjusted to restrict the period of loss to 7 months and to reflect historical results.
Bad debts	56,770	0	Insufficient evidence to substantiate claim.
TOTAL	237,626	136,552	

Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	23,564	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf House for General Trading & Contracting Company
UNCC claim number: 4003620
UNSEQ number: E-00553

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	24,833	19,818	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for maintenance, depreciation and failure to repair/replace.
Loss of vehicles	1,100	599	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,640	42,480	Claim adjusted for windfall profits.
TOTAL	82,573	62,897	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdelrahman Mulla Hussain Sons & Partners Co.
UNCC claim number: 4003621
UNSEQ number: E-00554

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	43,075	32,306	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	27,200	0	Insufficient evidence to substantiate claim per paragraph 80 of the report.
TOTAL	70,275	32,306	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Modern Real Estate Company
UNCC claim number: 4003622
UNSEQ number: E-00555

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	204,950	163,960	Claim adjusted for maintenance.
TOTAL	204,950	163,960	
Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Maraheb Dept. Store
UNCC claim number: 4003676
UNSEQ number: E-00556

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	35,922	24,380	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and for failure to repair/replace.
Loss of stock	195,547	0	Insufficient evidence to substantiate claim.
Loss of profits	80,461	42,597	Claim adjusted to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	311,930	66,977	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Anwar Readymade Garments Exhibition Co. W.L.L.
UNCC claim number: 4003677
UNSEQ number: E-00557

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	481,051	321,023	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and to reflect recognised exchange rates.
Loss of profits	4,440	3,330	Claim adjusted for windfall profits.
TOTAL	485,491	324,353	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohamed Abdulla Mohamed Al-Bahar & Partners Real Estate Co. W.L.L.
UNCC claim number: 4003678
UNSEQ number: E-00558

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	198,247	161,067	Loss of income-producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	198,247	161,067	

Interest	29,457	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan Al-Wazzan and Fahmi Al-Faisel for Car Spare Parts
UNCC claim number: 4003679
UNSEQ number: E-00559

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1	1	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	125,642	51,695	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	23,300	17,475	Claim adjusted for evidentiary shortcomings.
TOTAL	148,943	69,171	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mousa & Abdulwahab Al-Naki Co.
UNCC claim number: 4003680
UNSEQ number: E-00560

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	304,367	254,147	Original claim for tangible property reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	140,244	140,244	Claim awarded in full.
TOTAL	444,611	394,391	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Austrian House for Lighting & Electrical Co. Kuwaiti Company W.L.L.

UNCC claim number: 4003681

[redacted]

UNSEQ number: E-00561

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	8,516	6,690	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	31,740	23,805	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	450	0	Insufficient evidence to substantiate claim per paragraph 77 of the report.
TOTAL	40,706	30,495	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Panda Restaurant Company
UNCC claim number: 4003682
UNSEQ number: E-00563

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	21,743	20,526	Claim reclassified to loss of tangible property and vehicles. Original restart of business claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of vehicles	4,500	3,073	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	40,020	21,186	Claim adjusted for evidentiary shortcomings and to restrict the period of loss to 12 months.
TOTAL	66,263	44,785	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed Abdulla Alrabiah & Partners Company
UNCC claim number: 4003683
UNSEQ number: E-00564

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	415,137	332,110	Claim adjusted for maintenance.
Loss of cash	9,356	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	1,830,186	1,291,896	Claim adjusted to restrict the period of loss to 12 months.
TOTAL	2,254,679	1,624,006	

Interest	157,827	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khalid Ali Al Khorafi & Bros. Co.
UNCC claim number: 4003684
UNSEQ number: E-00565

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	62,334	0	Claim reclassified to loss of contract, profits and bad debts. Insufficient evidence to substantiate claim per paragraph 26 of the report.
Loss of real property	18,977	15,182	Claim adjusted for maintenance.
Loss of tangible property	81,095	79,303	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for depreciation.
Loss of stock	731,295	253,278	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of cash	861	0	Insufficient evidence to substantiate claim.
Loss of vehicles	5,127	4,266	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	326,061	51,742	Claim adjusted to reflect historical results, to restrict the period of loss to 9.5 months and for windfall profits.
Bad debts	245,698	0	Insufficient evidence to substantiate claim.
TOTAL	1,471,448	403,771	

Claim preparation costs	10,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	28,531	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Khulaifi and Partners Company for Sanitary Ware and Building Material
UNCC claim number: 4003685
UNSEQ number: E-00566

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,330,760	1,033,472	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	194,136	153,380	Original interest and other loss not categorised claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	1,524,896	1,186,852	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Central Circle Co.
UNCC claim number: 4003686
UNSEQ number: E-00567

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	109,688	36,451	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	86,488	64,866	Claim adjusted for evidentiary shortcomings.
Bad debts	41,384	41,242	Claim adjusted to reflect recognised exchange rate.
TOTAL	237,560	142,559	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait National Cinema Company
UNCC claim number: 4003706
UNSEQ number: E-00569

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	871,356	392,955	Claim reclassified to loss of real property and claim preparation. Claim adjusted for evidentiary shortcomings, depreciation, maintenance and failure to repair/replace.
Loss of tangible property	283,075	148,366	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of stock	650,330	514,622	Claim adjusted for stock build-up and obsolescence.
Loss of profits	300,656	169,010	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	64,214	0	Insufficient evidence to substantiate claim.
TOTAL	2,169,631	1,224,953	

Claim preparation costs	16,276	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	155,492	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Seven Up Bottling Co.
UNCC claim number: 4003707
UNSEQ number: E-00570

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	311,581	272,100	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	940,747	491,316	Claim reclassified to loss of stock and profits. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	4,590	4,590	Claim awarded in full.
Loss of profits	520,365	146,730	Claim adjusted to reflect historical results.
Bad debts	435,899	0	Insufficient evidence to substantiate claim.
Restart costs	3,499	1,802	Claim adjusted for evidentiary shortcomings.
TOTAL	2,216,681	916,538	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	263,571	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arabi Company W.L.L.
UNCC claim number: 4003708
UNSEQ number: E-00571

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	69,175	69,171	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	894,500	791,137	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	48,550	46,400	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
Loss of profits	57,830	11,865	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,070,055	918,573	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Otis Elevators Company/Kuwait KSC (Closed)
UNCC claim number: 4003709
UNSEQ number: E-00572

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	209,450	0	Insufficient evidence to substantiate claim.
Loss of tangible property	39,362	30,422	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	23,217	19,734	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	56,228	33,843	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	54,013	0	Insufficient evidence to substantiate claim per paragraph 52 of the report.
Loss of profits	77,720	31,329	Claim reclassified to payment or relief to others and loss of profits. Original claim for other losses not categorised reclassified to loss of profits. Claim adjusted to reflect historical results and to restrict the period of loss to 9 months.
Bad debts	150,643	0	Insufficient evidence to substantiate claim.
Restart costs	15,576	10,634	Claim adjusted for evidentiary shortcomings.
TOTAL	626,209	125,962	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Judaimi for Crushing Shingles and Trading Co. W.L.L.
UNCC claim number: 4003710
UNSEQ number: E-00574

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	20,667	19,431	Claim adjusted to reflect historical results.
TOTAL	20,667	19,431	

Claim preparation costs	1,110	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Bait Al Mamor Trading Co.
UNCC claim number: 4003711
UNSEQ number: E-00575

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	73,925	54,732	Claim reclassified to loss of real property and tangible property. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	203,872	98,587	Loss of income-producing property claim reclassified to loss of tangible property. Livestock claim adjusted for evidentiary shortcomings and failure to repair/replace. Furniture and equipment claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	338,702	212,982	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. Insufficient evidence to substantiate goods in transit claim.
TOTAL	616,499	366,301	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Muneera Restaurant Co.
UNCC claim number: 4003712
UNSEQ number: E-00576

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	35,490	32,621	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	2,460	1,599	Claim adjusted for obsolescence.
Loss of vehicles	3,574	0	Insufficient evidence to substantiate claim.
Loss of profits	32,483	23,166	Claim adjusted to reflect historical results.
TOTAL	74,007	57,386	

Claim preparation costs	325	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sultan Ben Eisa Sons Company
UNCC claim number: 4003713
UNSEQ number: E-00577

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	800,735	544,500	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	675,403	352,723	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and overstocking.
TOTAL	1,476,138	897,223	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	267,549	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jassim Al Asfoor Trading Company
UNCC claim number: 4003714
UNSEQ number: E-00578

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	234,205	207,527	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate goods-in-transit claim.
Loss of profits	24,931	24,931	Claim awarded in full.
TOTAL	259,136	232,458	

Claim preparation costs	1,235	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Aluminium and Brass Inaust Company
UNCC claim number: 4003715
UNSEQ number: E-00579

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,405,368	679,196	Original income-producing property claim reclassified to loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	17,575	0	Insufficient evidence to substantiate claim.
Loss of profits	150,670	146,804	Claim adjusted to reflect historical results.
TOTAL	1,573,613	826,000	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	191,784	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Fairs Company K.S.C. (Closed)
UNCC claim number: 4003716
UNSEQ number: E-00580

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	3,892	0	Claim reclassified to loss of contract and profits. Insufficient evidence to substantiate claim.
Loss of tangible property	423,438	169,535	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings, failure to repair/replace and depreciation.
Loss of stock	3,365	0	Insufficient evidence to substantiate claim.
Loss of cash	854	0	Insufficient evidence to substantiate claim.
Payment or relief to others	5,176	0	Insufficient evidence to substantiate claim per paragraph 51 of the report.
Loss of profits	42,391	27,210	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	479,116	196,745	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	58,665	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tamathal Real Estate Trading Company
UNCC claim number: 4003717
UNSEQ number: E-00581

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	19,386	6,230	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	19,386	6,230	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Pritchard for Cleaning and Maintenance
UNCC claim number: 4003718
UNSEQ number: E-00582

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	133,987	97,491	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	91,169	70,195	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	95,267	95,063	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	151,728	24,826	Claim adjusted to reflect historical results, to restrict the period of loss to 10 months and for windfall profits.
TOTAL	472,151	287,575	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hawazen for General Trading and Contracting
UNCC claim number: 4003719
UNSEQ number: E-00583

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	43,165	31,247	Original tangible property claim reclassifed to loss of stock. Claim adjusted for obsolescence and stock build-up.
Loss of profits	14,911	816	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	58,076	32,063	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Libirity Trading Co.
UNCC claim number: 4003720
UNSEQ number: E-00584

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	19,794	14,710	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	86,472	18,982	Claim adjusted for obsolescence and stock build-up.
Loss of profits	2,974	1,694	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	109,240	35,386	

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nakhlit Al Khaleeg Co. for Electric/Hussain Hamzh Abbas Al Koot & Mohamed Salah W.L.L.
UNCC claim number: 4003721
UNSEQ number: E-00585

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	5,327	5,282	Claim adjusted for depreciation.
TOTAL	5,327	5,282	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fawaz Refrigeration & Airconditioning Co.
UNCC claim number: 4003722
UNSEQ number: E-00586

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	67,175	10,561	Claim adjusted for evidentiary shortcomings and to reflect recognised exchange rate.
Loss of tangible property	92,242	88,341	Claim reclassified to loss of contract, tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	307,023	126,381	Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	32,825	30,074	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	24,884	0	Original other loss not categorised claim reclassified to loss of profits. Claim adjusted to reflect historical values per paragraph 61 of the report.
Bad debts	39,308	11,902	Claim adjusted for evidentiary shortcomings.
TOTAL	563,457	267,259	

Claim preparation costs	17,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	95,385	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Intisar Trading Co.
UNCC claim number: 4003723
UNSEQ number: E-00587

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	68,310	54,648	Claim adjusted for evidentiary shortcomings.
Loss of real property	2,952	2,362	Claim adjusted for maintenance.
Loss of tangible property	3,422	3,296	Claim reclassified to loss of tangible property, contract, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	621	288	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	2,000	826	Claim adjusted to reflect the M.V.V. Table values.
Loss of profits	57,800	20,500	Claim adjusted to reflect historical results.
Restart costs	418	0	Claim reclassified to restart costs and loss of real property. Insufficient evidence to substantiate claim per paragraph 71 of the report.
TOTAL	135,523	81,920	

Claim preparation costs	2,124	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Metal Container Company
UNCC claim number: 4003724
UNSEQ number: E-00588

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	173,894	138,000	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	532,544	344,111	Stock claim adjusted for obsolescence and stock build-up. Goods-in-transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	6,277	1,933	Claim adjusted per the M.V.V. Table values and for evidentiary shortcomings. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	265,020	102,869	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	977,735	586,913	

Claim preparation costs	3,750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: National Automotive Manufacturing Trading Co. (K.S.C.)
UNCC claim number: 4003725
UNSEQ number: E-00590

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	331,649	145,588	Claim adjusted for evidentiary shortcomings, maintenance and failure to repair/replace.
Loss of tangible property	809,230	104,843	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	531,085	229,583	Stock claim adjusted for evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	1,605	1,570	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	34,682	0	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	681,092	0	Insufficient evidence to substantiate claim.
Restart costs	1,105	1,105	Claim awarded in full.
TOTAL	2,390,448	482,689	

Claim preparation costs	9,086	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait International Investment Co.-KSC
UNCC claim number: 4003726
UNSEQ number: E-00591

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	2,000	0	Insufficient evidence to substantiate claim per paragraph 29 of the report.
Loss of real property	7,906	6,325	Claim adjusted for maintenance.
Loss of profits	1,598,010	0	Original payment or relief to others and other loss not categorised claims reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	1,289	1,289	Claim awarded in full.
TOTAL	1,609,205	7,614	

Claim preparation costs	12,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qahtani General Trading and Contracting Co. W.L.L.
UNCC claim number: 4003727
UNSEQ number: E-00592

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	217,459	217,459	Claim awarded in full.
Loss of tangible property	130,089	116,474	Claim reclassified to loss of tangible property, vehicles and contract. Claim adjusted for failure to repair/replace, for depreciation and maintenance.
Loss of vehicles	22,634	20,774	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,540	14,245	Claim adjusted to restrict the loss period to 11 months.
TOTAL	385,722	368,952	

Claim preparation costs	2,404	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Johra Al-Hazim Electrical Contractors Co.
UNCC claim number: 4003728
UNSEQ number: E-00593

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,000	5,600	Claim reclassified to loss of tangib'e property and stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	18,000	7,920	Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	25,000	13,520	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Saeed & Samir Bookshop Company W.L.L.
UNCC claim number: 4003688
UNSEQ number: E-00595

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	83,192	62,350	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and stock build-up.
Loss of profits	14,266	13,884	Claim adjusted to reflect historical results.
TOTAL	97,458	76,234	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Electrical Wiring Accessories Co.
UNCC claim number: 4003689
UNSEQ number: E-00596

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	17,127	11,647	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	104,562	81,110	Claim reclassified to loss of tangible property, stock, and vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	803,137	293,191	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,000	0	Insufficient evidence to substantiate claim.
Loss of vehicles	9,587	8,585	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	135,471	114,600	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	102,053	0	Insufficient evidence to substantiate claim.
Other loss not categorised	14,250	0	Claim reclassified to other loss not categorised and loss of profits. Insufficient causation to substantiate claim.
TOTAL	1,188,187	509,133	
Claim preparation costs	5,800	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Khadari and Al-Hassan Trading Company
UNCC claim number: 4003690
UNSEQ number: E-00597

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	47,018	17,657	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	29,376	22,032	Claim adjusted for evidentiary shortcomings.
TOTAL	76,394	39,689	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	8,116	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sirb Fashions Co. W.L.L.
UNCC claim number: 4003691
UNSEQ number: E 00598

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	248,385	189,310	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	64,229	48,172	Claim adjusted for windfall profits.
TOTAL	312,614	237,482	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Mohsen Hassan Al-Wazan & Partners Co.
UNCC claim number: 4003692
UNSEQ number: E-00600

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	37,500	22,684	Claim adjusted for depreciation.
Loss of stock	143,697	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	26,068	19,551	Claim adjusted for evidentiary shortcomings.
TOTAL	207,265	42,235	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ali Ahmad Shawaf & Bros. Co.
UNCC claim number: 4003693
UNSEQ number: E-00601

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,330	4,800	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings.
Loss of stock	313,061	169,386	Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of cash	3,078	0	Insufficient evidence to substantiate claim.
Loss of profits	49,000	0	Original real property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Bad debts	1,864,256	11,489	Claim adjusted for evidentiary shortcomings.
TOTAL	2,235,725	185,675	

Claim preparation costs	1,708	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nisf Limited Company/Hamoud Al-Nisf & Co. W.L.L.
UNCC claim number: 4003694
UNSEQ number: E-00602

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	8,000	6,400	Original restart costs claim reclassified to loss of real property and tangible property. Real property claim adjusted for maintenance.
Loss of tangible property	2,232	1,905	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of profits	424,699	0	Claim adjusted to reflect historical results.
TOTAL	434,931	8,305	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Motoring Company
UNCC claim number: 4003749
UNSEQ number: E-00603

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	255,323	246,211	Claim adjusted for evidentiary shortcomings.
Loss of profits	724,148	0	Original payment or relief to others claim reclassified to loss of profits. Profits claim reclassified to loss of profits, real property and other. Claim adjusted to reflect historical results.
Other loss not categorised	2,823	0	Insufficient evidence and causation to substantiate claim per paragraph 78 of the report.
TOTAL	982,294	246,211	

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Momtaz Company for Textile/ Abdrahman Gomol Aldin Kashlan & his Partners W.L.L.
UNCC claim number: 4003750
UNSEQ number: E-00604

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	63,050	43,690	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	7,756	7,164	Claim adjusted to reflect historical results and to restrict period of loss to 12 months.
TOTAL	70,806	50,854	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahlia International Trading and Import Company
UNCC claim number: 4003751
UNSEQ number: E-00605

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	4,529	3,623	Claim adjusted for maintenance.
Loss of stock	55,528	55,528	Original tangible property claim reclassified to loss of stock. Claim awarded in full.
TOTAL	60,057	59,151	

Claim preparation costs	4,974	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Homaizi Building Material Co. Ltd.
UNCC claim number: 4003752
UNSEQ number: E-00606

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	732	732	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Claim awarded in full.
Loss of stock	1,155,000	951,507	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	5,444	5,329	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	419,123	304,054	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,580,299	1,261,622	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: House of Trade and Contracting Company W.L.L.
UNCC claim number: 4003753
UNSEQ number: E-00607

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	541,690	313,394	Original other loss claim reclassified to loss of contract, profits and restart costs. Claim adjusted for evidentiary shortcomings.
Loss of real property	2,460	1,968	Claim adjusted for maintenance.
Loss of tangible property	122,640	98,520	Original tangible property claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of cash	20,082	0	Insufficient evidence to substantiate claim.
Loss of vehicles	370,269	295,877	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Payment or relief to others	142,851	92,853	Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	700,543	0	Original contract claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	71,800	29,530	Claim adjusted for evidentiary shortcomings.
TOTAL	1,972,335	832,142	

Claim preparation costs	7,150	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	231,560	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Adnan Al Mousa & Bitar Textile Co.
UNCC claim number: 4003754
UNSEQ number: E-00608

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	13,083	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	9,960	4,482	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	23,043	4,482	

Claim preparation costs	3,565	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Tannery Company
UNCC claim number: 4003729
UNSEQ number: E-00609

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	257,189	209,264	Original tangible property claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	873,277	553,366	Claim adjusted for stock build-up and obsolescence.
Loss of profits	560,900	560,900	Claim awarded in full.
TOTAL	1,691,366	1,323,530	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: That Al-Salasel Company
UNCC claim number: 4003730
UNSEQ number: E-00610

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	567,131	439,234	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of profits	86,208	58,267	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	653,339	497,501	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdullah Almishari and Abdulmohsin Alkhatrash Company W.L.L.
UNCC claim number: 4003731
UNSEQ number: E-00611

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	19,795	11,822	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	1,333	1,067	Claim adjusted for depreciation.
Loss of profits	499,367	341,490	Claim adjusted to reflect historical results.
TOTAL	520,495	354,379	

Claim preparation costs	3,725	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim Moh'd Al Rukhis and Sons General Trading and Contracting Company
UNCC claim number: 4003732
UNSEQ number: E-00612

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,183	18,183	Original restart costs claim reclassified to loss of tangible property. Claim awarded in full.
Loss of stock	2,011,540	1,606,199	Original tangible property claim reclassified to loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,570	0	Insufficient evidence to substantiate claim.
TOTAL	2,032,293	1,624,382	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	354,034	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Badr Alsultan & Brother Co.
UNCC claim number: 4003733
UNSEQ number: E-00613

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	72,794	0	Original other loss not categorised claim reclassified to loss of contract. Insufficient evidence to substantiate claim per paragraph 28 of the report.
Loss of real property	65,881	44,955	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	8,550	8,550	Original tangible property claim reclassified as loss of tangible property, stock and other loss not categorised. Claim awarded in full.
Loss of stock	507,402	270,005	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	153,527	124,784	Claim adjusted to reflect historical results.
TOTAL	808,154	448,294	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nablus for Glass and General Trd. Co.
UNCC claim number: 4003734
UNSEQ number: E-00614

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	466,010	301,202	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	3,000	1,750	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	45,240	26,799	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	514,250	329,751	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	71,416	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fresh Fruit Company
UNCC claim number: 4002401
UNSEQ number: E-00615

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	311,507	131,612	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of vehicles	4,475	4,271	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. values, claim adjusted per paragraph 47 of the report.
Loss of profits	368,364	64,559	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	684,346	200,442	

Claim preparation costs	1,920	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nahdah Store Co. W.L.L.
UNCC claim number: 4003735
UNSEQ number: E-00616

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	272,370	122,897	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of profits	47,855	26,555	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	320,225	149,452	

Claim preparation costs	3,844	n.a.	Original other loss not categorised claim reclassified to claim preparation costs. Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Hazeem Readymade Garments Co.
UNCC claim number: 4003736
UNSEQ number: E-00617

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,000	7,000	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	21,000	4,200	Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	28,000	11,200	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Agricultural Development Company
UNCC claim number: 4003737
UNSEQ number: E-00618

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,949	7,247	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	228,281	168,735	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	9	0	Insufficient evidence to substantiate claim.
Loss of profits	20,780	15,255	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	258,019	191,237	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulaziz Abdulmohsen Al-Rashed Sons Company
UNCC claim number: 4003738
UNSEQ number: E-00619

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	80,278	64,222	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	592,035	215,572	Claim adjusted for overstocking, evidentiary shortcomings, stock build-up and obsolescence.
Loss of vehicles	13,226	11,242	Claim adjusted for evidentiary shortcomings.
Loss of profits	91,000	0	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Other loss not categorised	136	0	Insufficient evidence to substantiate claim.
TOTAL	776,675	291,036	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Saud Al-Aujan and Brothers Co. Limited Liability Company
UNCC claim number: 4003739
UNSEQ number: E-00620

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	3,782	3,019	Claim reclassified to loss of real property and tangible property. Claim adjusted for maintenance and depreciation.
Loss of tangible property	6,105	5,234	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and maintenance.
Loss of stock	193,877	116,879	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	46,271	26,799	Claim adjusted to M.V.V. Table values.
Loss of profits	98,800	63,328	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	63,616	41,767	Insufficient evidence to substantiate Iraqi Dinar claim. Claim for Kuwaiti Dinar awarded in full.
TOTAL	412,451	257,026	

Claim preparation costs	4,756	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alkalegaia Transportation Company
UNCC claim number: 4003740
UNSEQ number: E-00621

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,113	8,113	Claim reclassified to loss of tangible property and vehicles. Claim awarded in full.
Loss of vehicles	22,663	18,146	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	6,900	4,531	Claim adjusted to reflect historical results, to restrict the period of loss to 7 months and for evidentiary shcrtcomings.
TOTAL	37,676	30,790	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Khaldiah Steel Contr. Co. W.L.L.
UNCC claim number: 4003741
UNSEQ number: E-00622

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	17,265	9,377	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of vehicles	4,675	2,550	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,852	23,716	Claim adjusted to reflect historical results.
TOTAL	49,792	35,643	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Raghad Jewellery Company
UNCC claim number: 4003742
UNSEQ number: E-00623

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	39,537	26,250	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for depreciation.
Loss of stock	1,560,482	760,792	Claim adjusted for evidentiary shortcomings.
Loss of cash	36,287	0	Insufficient evidence to substantiate claim.
Loss of profits	792,969	400,923	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	2,429,275	1,187,965	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Golden Scale Company
UNCC claim number: 4003743
UNSEQ number: E-00624

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	55,780	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate claim.
Loss of vehicles	12,062	11,037	Claim adjusted to reflect M.V.V. Table values and for depreciation.
TOTAL	67,842	11,037	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Aqmar Alsinayyah Co.
UNCC claim number: 4003744
UNSEQ number: E-00625

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	14,186	11,312	Claim reclassified to loss of tangible property , stock and vehicles. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	3,030	2,318	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,830	5,290	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,170	0	Insufficient evidence to substantiate claim per paragraph 60 of the report.
TOTAL	51,216	18,920	

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwaitana Restaurants Company
UNCC claim number: 4003745
UNSEQ number: E-00626

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	44,601	41,947	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation.
Loss of stock	2,799	346	Claim adjusted for stock build-up and obsolescence.
TOTAL	47,400	42,293	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	5,036	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Zina Trading Centre Company W.L.L.
UNCC claim number: 4003746
UNSEQ number: E-00627

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	226,109	153,754	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	113,968	105,736	Claim adjusted to reflect historical results.
TOTAL	340,077	259,490	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Aziz & Ali Yousef Al-Muzaini Company W.L.L.
UNCC claim number: 4003747
UNSEQ number: E-00628

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Payment or relief to others	225,344	146,474	Claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	355,399	0	Claim adjusted to reflect historical results.
TOTAL	580,743	146,474	

Claim preparation costs	4,100	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	68,191	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: General Trading Company W.L.L.
UNCC claim number: 4003748
UNSEQ number: E-00629

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	71,049	58,329	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	194,815	134,750	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	33,239	29,692	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	136,920	136,920	Claim awarded in full.
TOTAL	436,023	359,691	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hazim Building & Roads Cleaning Company
UNCC claim number: 4003755
UNSEQ number: E-00630

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	25,200	19,532	Claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	25,200	19,532	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Albelajat Co. for Cars Spare Parts
UNCC claim number: 4003756
UNSEQ number: E-00631

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	709	709	Claim reclassified to loss of tangible property, stock and cash. Claim awarded in full.
Loss of stock	19,209	12,991	Claim adjusted for stock build-up and obsolescence.
Loss of cash	726	0	Insufficient evidence to substantiate claim.
Loss of profits	11,169	10,460	Claim adjusted to reflect historical results.
TOTAL	31,813	24,160	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait International Automobile Club Co.
UNCC claim number: 4003757
UNSEQ number: E-00632

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	192,371	159,291	Claim adjusted to reflect historical results.
TOTAL	192,371	159,291	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Musaed Abdullah Al-Sayer & Co.
UNCC claim number: 4003758
UNSEQ number: E-00633

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	86,107	10,178	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	37,206	4,270	Claim adjusted to reflect historical results and windfall profits.
TOTAL	123,313	14,448	

Claim preparation costs	3,200	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Bader & Bahjat Hassan Co. Ltd.
UNCC claim number: 4003759
UNSEQ number: E-00634

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	342	267	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation.
Loss of stock	8,681	4,653	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	38	38	Claim awarded in full.
Payment or relief to others	5,409	1,869	Original restart costs claim reclassified to payment or relief to others. Original claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings.
Loss of profits	13,424	4,521	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	800	0	Insufficient evidence to substantiate claim.
TOTAL	28,694	11,348	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: European Exhibition for New Furniture Co.
UNCC claim number: 4003760
UNSEQ number: E-00635

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	533,426	212,819	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
TOTAL	533,426	212,819	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Shayji Factory for Carpentry Company
UNCC claim number: 4003761
UNSEQ number: E-00637

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	24,081	19,265	Original real property claim reclassified to loss of tangible property. Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for maintenance.
Loss of stock	127,954	74,853	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	1,750	1,750	Claim awarded in full.
TOTAL	153,785	95,868	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mahboub Trading Company Ltd.
UNCC claim number: 4003762
UNSEQ number: E-00638

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	124,347	99,478	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	14,658	14,658	Claim awarded in full.
TOTAL	139,005	114,136	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Deep Foundation International Contracting Company
UNCC claim number: 4003763
UNSEQ number: E-00639

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,109,252	1,685,504	Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of profits	81,288	8,330	Claim adjusted to reflect historical results.
TOTAL	2,190,540	1,693,834	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: All Season Readymade Garments Co.
UNCC claim number: 4003764
UNSEQ number: E-00640

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	14,325	9,741	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	11,571	8,678	Claim adjusted for evidentiary shortcomings.
TOTAL	25,896	18,419	

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tair Taxi Co./Ali Hossain, Ali Kamal & His Son
UNCC claim number: 4003765
UNSEQ number: E-00641

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,484	8,378	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation, maintenance and failure to repair/replace.
Loss of vehicles	55,752	30,243	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
TOTAL	66,236	38,621	

Claim preparation costs	6,307	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jawharat Al Nuaman for Building Contracting Co.
UNCC claim number: 4003766
UNSEQ number: E-00642

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,192	1,649	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
TOTAL	6,192	1,649	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Smile Electronics & Computer Systems Company
UNCC claim number: 4003767
UNSEQ number: E-00643

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,303	16,237	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	69,647	18,911	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	242	0	Insufficient evidence to substantiate claim.
TOTAL	88,192	35,148	

Claim preparation costs	1,015	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Constantine Halkias & Partner, Kuwait (W.L.L.)
UNCC claim number: 4003768
UNSEQ number: E-00644

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,500	4,125	Claim reclassified to loss of tangible property, stock and cash. Claim adjusted for evidentiary shortcomings.
Loss of stock	497,181	331,346	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	4,514	0	Insufficient evidence to substantiate claim.
Payment or relief to others	19,784	14,704	Claim reclassified to payment or relief to others and loss of profits. Claim adjusted for evidentiary shortcomings per paragraph 51 of the report.
Loss of profits	93,557	20,054	Claim adjusted to reflect historical results.
TOTAL	622,536	370,229	

Claim preparation costs	3,080	n.a.	Governing Council's determination pending. See paragraph 83 of the report.
Interest	86,592	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II
Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Metal Collecting & Shredding Co.
UNCC claim number: 4003769
UNSEQ number: E-00645

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	16,772	13,418	Claim adjusted for maintenance.
Loss of tangible property	231,633	113,929	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted to reflect Net Book value, for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of stock	208,103	136,564	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	13,430	13,430	Claim awarded in full.
Loss of profits	323,816	103,301	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	1,528	1,528	Claim awarded in full.
Other loss not categorised	1,198	1,198	Claim awarded in full.
TOTAL	796,480	383,368	

Claim preparation costs	1,835	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Activity Company for Refreshment & Sweetmeats W.L.L.
UNCC claim number: 4003770
UNSEQ number: E-00646

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	32,108	16,696	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	2,035	2,035	Claim awarded in full.
Loss of profits	7,911	5,539	Claim adjusted to reflect historical results and evidentiary shortcomings.
TOTAL	42,054	24,270	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alothman & Al-Ashy Trading Stores Company (W.L.L.)
UNCC claim number: 4003771
UNSEQ number: E-00647

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	462	462	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	99,426	53,904	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,467	2,467	Claim awarded in full.
Loss of profits	7,798	3,509	Claim adjusted for windfall profits and evidentiary shortcomings.
TOTAL	110,153	60,342	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Yousif Ibrahim Al-Ghanim & Partner - W.L.L.
UNCC claim number: 4003772
UNSEQ number: E-00648

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	14,090	7,045	Original restart costs reclassified to loss of real property. Claim adjusted for depreciation.
Loss of tangible property	808	808	Claim reclassified to loss of tangible property and stock. Claim awarded in full.
Loss of stock	1,389,866	438,758	Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of profits	486,781	339,785	Claim adjusted to reflect historical results and for windfall profits.
Other loss not categorised	40,003	0	Insufficient evidence and causation to substantiate claim.
TOTAL	1,931,548	786,396	

Claim preparation costs	3,284	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alghanim & Alkhoury Construction Co. W.L.L.
UNCC claim number: 4003773
UNSEQ number: E-00649

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	23,632	16,000	Claim adjusted for evidentiary shortcomings.
Loss of tangible property	4,804	3,843	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace.
Loss of stock	118,064	78,508	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	5,974	5,972	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,160	0	Claim adjusted to reflect historical results.
Other loss not categorised	4,495	0	Claim reclassified to other loss not categorised, loss of contract and profits. Insufficient evidence to substantiate claim.
TOTAL	172,129	104,323	

Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 83 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Phoenicia Hotel Co. W.L.L.
UNCC claim number: 4003774
UNSEQ number: E-00650

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	4,204	0	Original other loss not categorised claim reclassified to loss of cash and profits. Insufficient evidence to substantiate claim.
Loss of profits	26,436	19,827	Claim adjusted for windfall profits.
TOTAL	30,640	19,827	

Interest	3,935	n.a.	Governing Council's determination pending. See paragraph 82 of the report.

Annex II

Recommended awards for the seventh instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Marketing Projects for Trading and Contracting
UNCC claim number: 4003775
UNSEQ number: E-00651

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	346,935	40,094	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	346,935	40,094	

Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraph 83 of the report.